

Statement of the Witness Police Sergeant Dennis P. O'CONNOR # 1930, relative to the following allegation:

It is alleged by the by the complainant Police Agent Rory ANDERSON #19719 that on 1 November 2011 at 0822 hours; at approximately [REDACTED] the accused Police Officer Carlos IGLESIAS #7859: while assigned to the Narcotics Division, detailed to the Drug Enforcement Agency (DEA), High Intensity Drug Traffic Area (HIDTA) identified himself as working security for the United Parcel Service Facility (ACES Security Incorporated) to an undercover Police Agent working for the Bureau of Internal Affairs, while the accused operated a City of Chicago Police Department Covert Vehicle outside #PDL435 bearing an Illinois registration #H519785.

It is alleged by the complainant Police Officer Joseph M. WEBB #17697 that on 03 November 2011 from approximately 0902-0906 hours at 1400 South Jefferson Street, Chicago Illinois, the accused Police Officer Carlos IGLESIAS #7859: was viewed at the United Parcel Service Facility leaving after working secondary employment for (ACES Security Incorporated) and entering City of Chicago Police Department Vehicle outside #PDL435 bearing an Illinois registration # H519785, and not reporting for work as noted on the A&A sheet at 0830.

It is alleged by the complainant Police Officer Joseph M. WEBB #17697 that on 04 November 2011 at approximately 0840 hours, at [REDACTED] is the accused Police Officer Carlos IGLESIAS #7859: was viewed at the United Parcel Service Facility leaving after working secondary employment for (ACES Security Incorporated), and not reporting for work as noted on the A&A sheet at 0830.

Statement taken at the Bureau of Internal Affairs 3510 S. Michigan Avenue, 5th floor **Room #5019SE** at **1105** hours.

Questioned and typed by:

Police Officer Joseph M. WEBB #17697
Confidential Investigations Section
Bureau of Internal Affairs

Attorney for the Witness:



Witnessed By:

Police Officer Rory ANDERSON #19719
Confidential Investigations Section
Bureau of Internal Affairs




1. WEBB: What is your full name?

2. O'CONNOR: Dennis O'CONNOR

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3. WEBB: What is your Rank / Title within the Chicago Police Department?
4. O'CONNOR: Sergeant
5. WEBB: What is your employee number?
6. O'CONNOR: 
7. WEBB: What is your Date of Birth?
8. O'CONNOR: 
9. WEBB: What is your Date of Appointment to the Chicago Police Department?
10. O'CONNOR: 19 January 81
11. WEBB: What is your current Unit of Assignment / Detail?
12. O'CONNOR: Narcotics 189 Detail to group DEA 24
13. WEBB: Sergeant O'CONNOR you are present today to provide a witness statement and have counsel present with you, please state the name of your attorney for the record.
14. O'CONNOR: Thomas PLEINES
15. WEBB: Before beginning this statement, I am notifying you that Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report written or oral. You may be separated from the Chicago Police Department if you make a false report. Do you understand this and are you ready to proceed?
16. O'CONNOR: Yes I want to preface this statement by saying that I am not giving this statement voluntarily but under duress. I am giving this statement only because I have been advised both orally & in writing that I must give a statement or I will be fired from my job if I refuse.
17. WEBB: You have been identified as the immediate Chicago Police Department supervisor for Police Officer Carlos IGLESESIAS while he was detailed to the Drug Enforcement Administration (DEA/HIDTA) on 01 November, 03 November, and 04 November 2011. To the best of your knowledge is this statement true?
18. O'CONNOR: Yes 


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19. WEBB: While Police Officer Carlos IGLESESIAS #7859 was detailed to the (DEA / HIDTA), do you recall physically seeing him on the 01st, 03rd, and 04th of November 2011?
20. O'CONNOR: No I don't.
21. WEBB: To the best of your knowledge, do you recall what was Police Officer Carlos IGLESESIAS #7859 start time on the Time and Attendance (A&A) sheets with the Chicago Police Department while he was detailed to the DEA on 01st, 03rd, and 04th of November 2011?
22. O'CONNOR: I could not tell you without looking, but generally his start time was 0830 to 1700
23. WEBB: How did you verify that Police Officer Carlos IGLESESIAS #7859 was present for his assigned duty hours of 0830 to 1700 hours while he was detailed to DEA / HIDTA?
24. O'CONNOR: I have no recollection today how his working status was verified I have eleven officers assigned to me with various starting times that are assigned to eight different teams with several different offices. On some days I will call each one individually some times numerous times a day to verify where they're at and the investigations they are working on. Some officers that are working on longer investigations such as title three investigations I might not check on every day because of the type of investigation. In each one of the groups the officers are assigned to have an actual FBI group supervisor, DEA group supervisor, or Illinois State Police Supervisor. That is present and in charge of that group each day.
25. WEBB: When were you made aware that he was present for duty for his assigned duty hours of 0830 to 1700 hours while he was detailed to DEA / HIDTA?
26. O'CONNOR: By telephone or text.
27. WEBB: Were you made aware of IGLESIAS duty hours on a daily basis or notified at a later date?
28. O'CONNOR: I don't recall any specifics, I know what there normal start time is, if they change it they have to call me.
29. WEBB: Did Police Officer Carlos IGLESIAS #7859 physically report directly to you at Homan Square Facility on the days he worked while he was detailed to DEA / HIDTA?
30. O'CONNOR: No I did not see him physically. 

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31. WEBB: Did you contact Police Officer IGLESIAS from a department cell phone on the days he worked while he was detailed to DEA / HIDTA?
32. O'CONNOR: Generally Yes. It would be a department cell when he called me. But on occasion it would be from an unknown phone number.
33. WEBB: What is/was IGLESIAS department cell phone number?
34. O'CONNOR: DEA cell phone [REDACTED] to the best of my knowledge he did not have a department issued cell phone.
35. WEBB: To the best of your knowledge, what was Police Officer Carlos IGLESIAS #7859 finish times on the Time and Attendance (A&A) sheets with the Chicago Police Department while he was detailed to the DEA on 01st, 03rd, and 04th of November 2011?
36. O'CONNOR: Without looking at them again, 1700 hours.
37. WEBB: Who was responsible for the inputting the times of Police Officer Carlos IGLESIAS #7859 on the Time and Attendance (A&A) Sheets?
38. O'CONNOR: I put them on a work sheet the time keeper puts them on an A&A sheet.
39. WEBB: To the best of your knowledge, who was Police Officer Carlos IGLESIAS #7859 DEA/HIDTA supervisor while he was detailed to the DEA/ HIDTA on 01, 03, and 04 November 2011?
40. O'CONNOR: I don't recall.
41. WEBB: To the best of your knowledge, did Police Officer Carlos IGLESIAS #7859 DEA/HIDTA supervisor contact you on a daily basis by phone, e-mail or fax, and provide you with IGLESIAS' start time for the days he was scheduled to work?
42. O'CONNOR: No.
43. WEBB: Did Police Officer Carlos IGLESIAS' #7859 DEA/HIDTA supervisor ever contact you and provide you with IGLESIAS' start time for the days he was scheduled to work?
44. O'CONNOR: No. 

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45. WEBB: To the best of your knowledge, do you know what Chicago Police Department covert vehicle Police Officer Carlos IGLESIAS #7859 was assigned to while he was detailed to the DEA on 01, and 03 November 2011?
46. O'CONNOR: I would have to look at the work sheets I don't recall.
47. WEBB: Are you familiar with Chicago Police Department vehicle PDL 435 bearing Illinois registration #H519785?
48. O'CONNOR: Without looking at the work sheets and car sheets I wouldn't know.
49. WEBB: Who would have assigned Police Officer Carlos IGLESIAS #7859 Chicago Police Department covert vehicle PDL 435 bearing Illinois registration #H519785?
50. O'CONNOR: I believe that's a HIDTA car.
51. WEBB: Do you recall Police Officer Carlos IGLESIAS #7859 ever informing you that he was working either secondary employment with ACES Security Incorporated or at the United Parcel Service Facility at [REDACTED]
52. O'CONNOR: While he was assigned to the DEA, he never told me he was working secondary employment of any kind.
53. WEBB: To the best of your knowledge, are Department Members who are assigned Chicago Police Department covert vehicles while detailed to the DEA/HIDTA allowed to use these vehicles for their own personal use while off duty?
54. O'CONNOR: I think the answer is no, but because it's a HIDTA vehicle I am unsure of their policy.
55. WEBB: To the best of your knowledge, does the Policy of the Chicago Police Department allow for Department Members who are assigned Chicago Police Department covert vehicles while detailed to the DEA/HIDTA allowed to use these covert vehicles for secondary employment?
56. O'CONNOR: No.
57. WEBB: Are you aware, or have any knowledge of Police officer IGLESIAS Chicago using Chicago Police Department marked, unmarked, or covert issued vehicles at the United Parcel Service Facility at [REDACTED]
58. O'CONNOR: No. *Oh*


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59. WEBB: Do you have any knowledge of Chicago Police Officer Carlos IGLESIAS engaging in the practice of "double dipping" or simultaneously working for the Chicago Police Department, and ACES Security Incorporated at any time?
60. O'CONNOR: No sir.
61. WEBB: Is there any further information you would like to add pertaining solely or specifically to this investigation at this time?
62. O'CONNOR: No.
63. WEBB: Is this statement consisting of 6 pages true and correct containing the answers that you have given to the questions asked of you and after conducting a review of this statement are you willing to sign it?
64. O'CONNOR: Yes.

Statement concluded at 1200 hours on 17 April 2012



Police Officer Joseph M. WEBB #17697
Confidential Investigation Section
Bureau of Internal Affairs


Dennis O'CONNOR #12608

Police Agent Rory ANDERSON #19719
Confidential Investigation Section
Bureau of Internal Affairs

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